

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: MONDAY, NOVEMBER 27, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from November 8, 2006
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1.  **Request for Wall Sign Bond Release;** Bangkok Inn Thai Restaurant; Permanent Parcel No. 08-31-300-025.
 2.  **Request for Wall Sign Bond Release;** Beach Bum Tanning; Permanent Parcel No. 08-32-100-022.
 3.  **Request for Site Bond Release;** Comerica Square; @6 Mile and Romeo Plank Roads; Permanent Parcel No. 08-05-100-029
 4. **Request for Model Permit Bond Release;** Villa Rosa Subdivision #5, Lot 227; Princess Homes, Inc.
 - B. Water/Sewer Dept.
 1.  **Easement Encroachment Agreement:** Toni Spirovski and Keti Spirovski, husband and wife, 47613 Nautical Way, Macomb, MI, 48044, Lot 177, Beacon Square Subdivision # 2. Parcel No. 08-28-331-008.
 - C. Human Resources
 1. Request for FMLA Leave of Absence.
6. **Public Comments** - (3 minute time limit)

AUDITOR'S REPORT – Plante & Moran, July 1, 2005 to June 30, 2006 Audit

PUBLIC HEARING

7.  **Request to Establish an Industrial Development District;** Regency Commerce Center, Unit 26; Permanent Parcel No. 08-17-344-026

PLANNING

8.  **Final Plat; Golfview Estates Subdivision;** Locate on the east side of North Avenue approximately ½ mile north of 21 Mile Road; Legacy Estates, LLC, Petitioner; Permanent Parcel NO. 08-25-301-001
9.  **Land Division Variance; Manchester Woods Subdivision;** Located on the east side of Fairchild Road, south of 22 Mile Road, Landtec Associates, LLC, Petitioner; Permanent Parcel No. 08-25-226-040.
10.  **Use of Sales Trailer, Golfview Estates;** Located on the east side of North Avenue ¼ mile north of 21 Mile Road, Permanent Parcel No. 08-25-301-001
11.  **Final Plat; Pine Valley Subdivision;** Located on the east side of Luchtman Road about ¼ mile south of 26 Mile Road; Northern Macomb Development, Petitioner; Permanent Parcel No. 08-04-100-034.

NEW BUSINESS

12.  Requests from Macomb ISD, Utica Public Schools and Chippewa Valley Schools to collect the Summer Taxes.
13.  **Request to Grant an eight foot Easement along the Thoel Drain;** Macomb Corners Park Property.
14.  **Proposed Amendment to the Single Waste Hauler Ordinance**
15.  **Proposed Amendment to Zoning Ordinance No 10;** To amend the Definitions Article to add paragraphs regarding Wireless Telecommunications Facilities, Telecommunication Structures and Telecommunication Towers; to add Article XXVI to regulate wireless communications systems; and to amend Section 10.0312, which deals with the Exceptions to Yard and Lot Area Requirements.

WATER AND SEWER DEPARTMENT

16.  DEQ Annual Community Public Water Supply Fee.
17.  Accurate Answering Service Contract
18.  Purchase Requisition – Macomb County Technical Services – Antenna Repair.

BOARD COMMENTS

19. Supervisor Comments:
 - A. Right of Way Dedication for 21 Mile Road.
 - B. Request for Spalding DeDecker Associates to do work for the Archdiocese of Detroit in Macomb Township.
20. Clerk Comments:
21. Treasurer Comments:
22. Trustees Comments:

EXECUTIVE SESSION

23.  Easement Acquisition (Aragona)
24.  Easement Acquisition (Cavaliere)
25.  **Grand Rental Properties, LLC v Macomb Township**
(Returned for review from November 8, 2006 meeting)

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk